

Issue Salient  
for David Feldman's  
written, and recorded  
notes that of

Wait until a question has been propounded what time  
to incriminate him, rather to decline to answer -

I decline to answer that question on the grounds that  
my answer may tend to incriminate me.

5<sup>th</sup> A privilege of self-incrimination - applicable thing  
to 14<sup>th</sup> A

Consent - Voluntary

11.5. v Lewis 2001 4 Supp 164 (SD NY 1967)

factors to be considered in weighing validity of  
consent

# Trial Before Court

5/2/44 Cameron Culley - 12 - Laker

knew Lee Moore & - for friends  
Cyril Marley

Knew - Jan

Jason Holmes - knew way back

Recall seeing Lee Moore w/da. 6 blue Ford Town

Didn't see Jan - saw car come & parked

Gr 2, 3 & 4

saw Lee w Towns

When became to know - not alone. Lee & Jason

As well as WLM & JH

After - starting

Came to 1/2 - only talk about car. No

said Lee where got car. Lee would tell

Harley story - couple hours - never talked about car

in house. saw Lee & ripping up credit cards

saw other - time

Later - left - Lee driving - all into car. Lee drove to Jason's house

Jason's House - saw Lee ripping up credit cards

Stayed at JH - start to get dark

CC left & go home - asked for reds - Lee said

no for for Townsend - Lee gave keys to Towns

CC parked on street - keys in house.

JH. Dec 1st - ever see carry gun - No

? by P.O. - several officers -

Prof asked about Jason carrying gun. Lee bought 3:

remember - asked if Jason carried gun. Yes - 1 - No - Yes

Cross - KL

66 believe Lmmed prob

Lt JH - some lines stay over

some lines be like finger over

Clarence Coover

Photo - Sub. Tag - 1/22 En. 1041



Larry Kinley

Jason Holmes

kin. 12/11/93 As to Fuchs

Day indicated he was drinking - smoking weed - he is  
talking in Texas - taking car - beginning in - not sure in  
from far from mt - Not sure my good - common sense problem  
Has gun - bullets - but gun not loaded  
Forest Fair Mall

Saw car - not from this area - saw man go into car - didn't  
wait.

Cent to Smoke & Drink

Mon came out - Day walked us w/ gun - Most men got under  
by behind wheel. Off in parking - side - drove around with  
the back of the - made Day get in back  
Jason drove by car - 1st car return to Kinley's H - M + Ken  
Kinley met at airport - got Kinley - Jason does not  
go along - Day & Kinley - driving around.

Commerville - Selby - Dampson

Kinley takes gun & loads - Kinley get mt.

Who opens trunk ???

Day watching Kinley thing is real - new mirror - Kinley  
forces man out of trunk at gun point - Walker runs to dump  
Takes Mon's wallet - KINLEY STABOTS MAN  
Kinley back into car - Both cars - Day asking if he shot  
Kinley saying Fuch-hum.

Drive around - Kinley gives Day \$ from man's wallet - Day long  
back - out to dump

Back to Kinley's H - Day suspect - Cent to Drink - from mt  
Next morning - Drive around - Day using man's credit card  
jewelry for girlfriend - T-shirt - Sweat Shirt - T-shirt  
N-gals - Day buys some jewelry - man - bracelet for Kinley  
Kinley using card - at home / reached limit & Kinley Out

Day called Fuchs - Fuchs - indicated place would be talk about it  
Day arrested at McDonald's D - W Thru - M + Heat by other

003104

2/18/94 Bill B. Wito-

Name Cameron <sup>ery</sup> Callery (17)

↓ 1054 Loiska Ln  
College Hill 45224

Met Humph other-2  
| friends both other-2

Wid Lee's Niece  
McKenzie Parker  
729-1760 Cherry Ct.

Says  
Larry told  
Cameron that he  
(Larry) is the man

CONSENT Edward Moore  
1101 Clearbrook Dr  
Gold Nugget Ring .357 GMMUNITION  
signed Lee E. Moore Sr

Lee E. Moore Sr  
1101 Clearbrook Dr  
Residence  
signed Lee E. Moore Sr.  
11/21/94 10:45 AM

Warden Ludwig  
Gary Seal

Sumner Oaks 5741300

1200 Hrs

Trista Neal

My Residence  
Cuth

10889 Sprucehill Rd

742-8392

verbal consent by Shatuck

Trista Neal

Neal to Sgt Robert Distenfeld

10889 Sprucehill Rd

Sgt Ray Morano

OTTO Anderson

My residence 1738 Newbrook Dr

Cuth 45231

522-3615

OTTO Anderson

Sgt Ray I. Morano

1738 Newbrook Dr Cuth 45231

003106

Birth Record

Time Reported 2:04 AM  
Date Rpt 1-21-94

Found dead 3366 Llewellyn 1/20/94  
at approx 8:50

Pronounced dead 1/21/94  
B - George Carpenter 2-04

Postmortem Dr. Elliot M. Gross  
1/22/94 1:00 PM

? - Lividity  
- Hemolysis

003107

Call to Thm D cards off

Church Stedman

Multiple Specialists → when a Steven  
/ Underhanded

in legalen put together Psychologist

- 30/hr -

Lee name

Veronica Simpson

2/24/44

242-3925

friend - Barker-Karpis  
Gulf from when saying  
no 2 guys - bringing - about  
white guy killed

2/24/44 - Betty Moore

242-1482

① Fairmont

- Radio in Car -

Don't know

where?

② In day case about car - discussed statements  
Lee admitted. She's under (CE) that was

③ Can Lee take Polygraph

fake - wants prosecution. Wants to know for living  
if known what the man



U.S. 11  
2/1/94

98  
10/19/74  
1945

SSA [REDACTED]

KATE or P. 2263

Mr. Heath - McDonald  
N.H. - Police

Father 1101 Cleburne  
Lee Moore 45229  
Betty - Stepmother

Georgia Moore  
1281 Meredith Ln  
M.H. 45231  
4522-9203

Sum - 1981  
- Father 1 yr  
3 - Sisters  
- Beverly Parker  
- John Throsher  
- Jackie Johnson

1/2 Br.  
Vernina Simpson (38)  
LaBonne  
Mark McIntosh  
Lee Gilliam

School  
11th Gr - North (47)

WOODWARD 36th  
G-ich Rex Ralph Glenbury  
- 5-6th

Daily - Sunday Morn

Central Baptist - K - 4th  
SOUTH J-H Sch - 7-8th

Wm - Kroger - M. Healthy  
1 yr - Hello's Plaza Atlanta Ga  
Bagged 25-30 Pk - 4.25 / 4.35  
winter - holidays 1 1/2

Man  
Juv. Div. Abuse  
Job Corp issued next  
accept

Left Kroger's bought up a Dealer's Drugs  
Kroger - M. K. Kelle  
Barbara G. Githis  
good relationship - never argued

003109

Left mother - R. muling - drank, throwing up rocks - then out  
went with father.

McDonalds - few months  
 at H.S. today - Helling Plaza  
 201 - New Wave 4.25  
 Gf left - NSW-5

78-24 Fair Mall - Engr. Saver Cerecedo  
Chico - Cocorin. 4.35  
35h-s/wk

Ernie - Sgt - due to Drinking - Missing Boys  
 Sgt 1992 - long w Mother.  
 Neph 93 - Golden 50 checks -  
 - Retired - Father of  
 - 364 / mch -

24V RECORD

LRGE ABUSE

[illegible]

003110

McLure - Father's age  
Age 5

Tony - No problem with Woodward

elementary - OK

turned 15 - started D. only.

accepted - to fit

16 - Weed - Smoking -

Public - D. only, 16-17

McLure - picked out -

Father - told from mom - her son left  
me making his school

16, 17, 18 - d. only - Emotion -  
steal Teen - Store

Girls - 16 - Girl friend - give &

Girl friend

Chantelle Neil (17)  
No Children

Black and Oaks

McLure - asked if need help

At Health

not doing any thing

fighting with other students -

no arguing with teacher

McLure - Father - Not from

Father D. only friend - at H

only to be model

Psych at Bethesda Hosp  
92

Oct 1

McLure - does not act -

2/11 - 3/11

mt Heslin  
Campbell  
Garrett  
{ Larry Kinley - (16)  
(  
JASON HOLMES (15)

Shot MAN - not by Todd Blackledge

Grand - (bought 1960s  
62 - 70s

Had facts - they tell him he  
did - he figured it didn't  
make any difference - figured it  
might help - so he admitted it -

GUN - took from father, Gun back

357 Magnum - shot - 211 - shells -

Found Gun - at La. 73 Hs - Boot prints

by driving Miss Car

Full Computer typed

357 Main - Side / back  
Bob & Roger

Sec 19  
2 June rules

Record?

Search - Consent?  
Grandmother's  
?? ? who else

① VENUE

② MITIGATION EXPERT

③ Psychiatrist / Psychologist  
Written Rpt - ???  
5

DISCOVERY

Tape Statements

AUTOPSY -

GUN

Interview

Dave Feldhaus

Joe Hoffman

History - Family

- School

- Juv Ct

- Ct

- COUNSELLORS

Treatment - Psych?

TIME - you trial. Not to be an issue - I said can not get Chair  
large - better

DO NOT WRITE Letters

DO NOT TALK TO INMATES

Checkin Carol Buddai  
who is in the photo  
603413

VISIT 2/9/94

CAMERON

16,17

Wesley  
McKenzie Parker

Beckstead - Paych. P.

003114



Cm-R24 6-Peremptory

Motion Suppress - Statements  
- Search Consent  
Search Warrant

Sign Psych to Arrest  
No Report

Mental State  
Diminished Capacity  
Mental Process Refused

Psychoses - Any Mental  
Disorder

Oh Pub Def  
1-614-466-5394

003115

**DANIEL J. JAMES**  
ATTORNEY AND COUNSELOR AT LAW  
13TH FLOOR, AMERICAN BUILDING  
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(513) 721-1995

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4226 BRIDGETOWN ROAD  
CINCINNATI, OHIO 45211  
(513) 574-5400

November 3, 1994

Dr. David Chiappone  
Community Diagnostic and Treatment Center  
909 Sycamore  
Cincinnati, Ohio 45202

Attn: Jenny O'Donnell

Re: Lee Moore  
Case No.: B9400481

Dear Dave and Jenny:

Please find enclosed a copy of the Entry Judge Ruehlman has signed setting aside the previous order of Judge Morrissey. This should clarify any questions as to your concerns as to writing any report. If you have any questions, give me a call.

Sincerely yours,

Daniel J. James

DJJ/kw  
Encl.

003116



**DANIEL J. JAMES**  
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TO:

NAME:

COMPANY:

FAX #

Jenny O'Donnell  
352-1345 TODAY'S DATE 11-3-94

FROM:

NAME:

Daniel James

NUMBER OF PAGES:

3

(Including Cover Sheet)

COMMENTS:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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003117

**DANIEL J. JAMES**  
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*IX*  
*352-1345*  
  
SUBURBAN OFFICE  
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November 2, 1994

Dr. David Chiappone  
Community Diagnostic and Treatment Center  
909 Sycamore  
Cincinnati, Ohio 45202

Attn: Jenny O'Donnell

Re: Lee Moore  
Case No.: B9400481

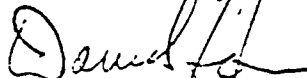
Dear Dave and Jenny:

Please find enclosed a copy of a Motion that was filed with the Court earlier today. This Motion will be heard by the judge on Wednesday, November 9th.

Since this Motion is pending, I am asking you not to prepare any written reports until we have a ruling from Judge Ruehlman. It is my position that Dave is a defense witness and, as such, is not required to prepare any reports for submission to the Court.

I will keep you advised as to the status of this Motion and will advise you as soon as I receive a decision from the Court.

Sincerely yours,

  
Daniel J. James

DJJ/kw  
Encl.

003118

**DANIEL J. JAMES**

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TO:

NAME:

COMPANY:

FAX #

Jenny O'Donnell  
3521345

TODAY'S DATE

11-2-94

FROM:

NAME:

Daniel J. James

NUMBER OF PAGES:

7

(Including Cover Sheet)

COMMENTS:

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003119

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November 2, 1994

Mr. Chuck Stidham  
Attorney at Law  
317 W. Benson St.  
Reading, Ohio 45215

Re: State of Ohio vs. Lee Moore  
Case No.: B9400481

Dear Chuck:

As I indicated today, this case is scheduled to commence with Voir Dire on Wednesday, November 9th before Judge Ruehlman.

I believe you have already sent some of your materials to Dr. Chiappone of the Court Clinic. I ask you to provide me with everything you have by Monday, November 7th so that I can review our trial strategy. This is my third request for this material.

Sincerely yours,

Daniel J. James

DJJ/kw

003120